NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, July 19, 2011
5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **POWER POINT PRESENTATION - Diana Sanchez** - Report on Metropolitan Water District (MWD)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed.

APPROVAL OF MINUTES

2. June 28, 2011
   July 5, 2011

REPORTS OF OFFICERS AND COMMISSIONS

PUBLIC WORKS-ENGINEERING

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, APPROVING FINAL PARCEL MAP NO. 70914 FOR THE SUBDIVISION OF LOTS LOCATED AT THE SOUTHWEST CORNER OF ALAMEDA STREET AND SOUTH AUTO DRIVE IN THE CITY OF COMPTON, CALIFORNIA

APPROVAL OF WARRANTS

4. Warrant #201722 - Date - 6/30/11 - Name - EC/AM Associates - Description - Construction Management and Inspection Services - Amount - $3,800.00 - Requested by: Public Works

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

5. CLAIMS AGAINST CITY:

   Turnkey Management Systems (dba Citywide Management) v. City of Compton - I-8437/LI0000116A

   Rancho Dominguez Equity, LLC v. City of Compton - I-8438/LI0000117A

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
   3 Potential Cases
   Pursuant to Government Code Section 54956.9(b)

UNFINISHED BUSINESS

NEW BUSINESS

7. CITY CLERK'S CERTIFICATION OF SUFFICIENCY OF THE PETITION TO REQUIRE THAT THE CITY OF COMPTON'S MUNICIPAL POLICE SERVICES BE SUPPLIED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT **(Receive/File)**

8. **MINUTE MOTION -** DIRECT CITY ATTORNEY TO PREPARE A CONFIDENTIAL REPORT ON THE LEGAL SUFFICIENCY OF THE INITIATIVE MEASURE TO REQUIRE THAT THE CITY OF COMPTON'S MUNICIPAL POLICE SERVICES BE SUPPLIED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

9. **MINUTE MOTION -** DIRECT CITY MANAGER TO PREPARE A REPORT ON THE FISCAL IMPACT OF THE INITIATIVE MEASURE TO REQUIRE THAT THE CITY OF COMPTON'S MUNICIPAL POLICE SERVICES BE SUPPLIED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2011-2012

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 26, 2011 @ 5:45 PM.

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#2.

JUNE 28, 2011

The City Council meeting was called to order at 5:55 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

Council Members Present: **Calhoun, Dobson, Arceneaux, Jones, Perrodin**
Council Members Absent: **None**

Other Officials Present: **C. Cornwell, A. Godwin, W. Norfleet**

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Pastor Logan, representative of the Compton Coalition of Unions, encouraged the City Council to re-consider the proposed lay-offs as a means of balancing the City's deficit. He pleaded with them to act in good faith and consider the needs and interests of the people working in the City of Compton and the community at large.

Tony Branson, President of Compton Fire Fighters Local 2216, urged the City Council to re-consider the cuts outlined in the proposed budget. He cited a devastating dissemination to the Fire Department and city services if the proposed budget is approved.

Rose Downs, President of Local 3947, encouraged the City Council to vote against the proposed lay-offs and consider the union's plans to balance the budget. She explained that their proposal would balance the budget with no lay-offs or reductions in city services.

Glen Rothner, Union Lawyer, notified the City Council that they could be in danger of being sued if they do not follow the legal parameters for implementing lay-offs.

William Kemp, Compton resident, encouraged a minimum of three council members to make a decision to shut the budget down until alternative plans are presented to them.

William Carter, Compton resident, referenced the financial crisis occurring within the federal and state governments and urged the City Council to follow the lead of the President in their fiscal predictions.

Lynn Boone, Compton resident, referenced the Mayor's comments from last week's council meeting and further encouraged the citizens to buy a copy of the City Charter. She stated that the Mayor has been working to terminate some of the employees, but because of the union contracts, he's having difficulties. She acknowledged the formation of privatization within governmental agencies; however she questioned why a City that's only 10.4 square miles with 200 employees has the third highest unemployment rate.

Joyce Kelly, Compton resident, asked the City Council to consider the job qualifications they received in July 2010 before employees are placed in certain positions.

Tonya Wilson, teacher within the Compton Unified School District, mentioned the shooting death of her student (Marcus Robinson) last Sunday. She begged the City Council to do something about the violence in the City of Compton because the youth are being lost to gang violence every summer.

Carolyn Stokes, Compton resident, spoke in opposition to the proposed lay-offs in the Fire Department.

Linda Dent, representative of SEIU 721, spoke in opposition to the proposed budget cuts and urged the City Council to consider the lives of the employees before approving the budget.

#2.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Items 4, 7 & 9 were removed from the Consent Agenda.

On motion by Arceneaux, seconded by Dobson, the Consent Agenda was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

APPROVAL OF MINUTES

1. June 4, 2011 - **Approved**

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORT - May 2011 **(Received/filed)**

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE FIRE DEPARTMENT'S 2010-11 FISCAL YEAR BUDGET TO REDISTRIBUTE FUNDS **(Resolution # 23,345)**

HOUSING AUTHORITY

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE COMPTON LOCAL HOUSING AUTHORITY'S 2010-2011 FISCAL YEAR BUDGET AND TRANSFERRING FUNDS BETWEEN ACCOUNTS **(Resolution # 23,346)**

PLANNING AND ECONOMIC DEVELOPMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE SUBMISSION OF THE HUD-MANDATED 2011-12 ANNUAL ACTION PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS AND IMPLEMENT PROGRAMS BY ALLOCATING $1,875,915 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, $766,293 IN HOME INVESTMENT PARTNERSHIP (HOME) FUNDS, AND $90,306 IN EMERGENCY SHELTER GRANT (ESG) FUNDS IN THE CITY'S 2011-12 FISCAL YEAR BUDGET FOR A TOTAL OF $2,732,514 IN HUD FUNDING **(Resolution # 23,345)**

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF AND ENTER INTO AN AGREEMENT WITH KEC ENGINEERING TO PERFORM CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR TWO WATER BOND IMPROVEMENT PROJECTS (JOB #120W AND #130W) AND TRANSFER FUNDS **(Resolution # 23,348)**

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO SPRINGBROOK SOFTWARE COMPANY TO UPGRADE THE UTILITY BILLING SOFTWARE **(Resolution # 23,349)**

APPROVAL OF WARRANTS

11. Warrant #201094 - Press Telegram Long Beach - Legal Advertisement Service - $25,976.00 - Requested by: CRA

ITEMS REMOVED FROM THE CONSENT AGENDA

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING RELEASE OF DONATED FUNDS U.S VETS INC. TO ASSIST THE NON-PROFIT ORGANIZATION IN PROVIDING VALUABLE SERVICES TO THE US VETERANS

Councilperson Arceneaux requested the account in which these funds originated from.

Councilperson Calhoun stated that these funds were sponsored from various organizations throughout the years to fund the "Veterans Stand-Down" events.

On motion by Arceneaux, seconded by Dobson, **Resolution # 23,350** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING RELEASE OF DONATED FUNDS U.S VETS INC. TO ASSIST THE NON-PROFIT ORGANIZATION IN PROVIDING VALUABLE SERVICES TO THE US VETERANS"** was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT:Council Members - None

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH TYMCO, INC. FOR THE ACQUISITION OF TWO STREET SWEEPERS FROM MARCO EQUIPMENT COMPANY

Councilperson Calhoun requested the length of the warranty for the street sweepers.

Wendell Johnson, Director of the Public Works Department, explained that the initial warranty expires one year after purchase with options to purchase additional warranties available.

Councilperson Dobson questioned what was done with the previously purchased equipment. Mr. Johnson indicated that the equipment was auctioned off several years ago.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,351** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH TYMCO, INC. FOR THE ACQUISITION OF TWO STREET SWEEPERS FROM MARCO EQUIPMENT COMPANY"** was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT:Council Members - None

#2.

WATER DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE MUNICIPAL WATER DEPARTMENT TO WRITE-OFF MIDLAND PARK WATER & TRUST UNCOLLECTABLE WATER BILLS AND COMPTON MUNICIPAL WATER DEPARTMENT'S UNCOLLECTABLE RUBBISH, RESIDENTIAL AND COMMERCIAL BILLINGS

Councilperson Calhoun asked if the City had exhausted all its available means of collecting these funds.

Willie Norfleet, City Manager, replied affirmatively.

Michael Harvey, representative of the Water Department, explained that Midland Park Water Company no longer exists; therefore there is no one to collect the debt from.

Councilperson Dobson asked if the City took ownership over Midland Park. Mr. Harvey explained that the City was asked by the State to take over Midland Park services to ensure continued service to Compton residents.

On motion by Arceneaux, seconded by Dobson, **Resolution # 23,352** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE MUNICIPAL WATER DEPARTMENT TO WRITE-OFF MIDLAND PARK WATER & TRUST UNCOLLECTABLE WATER BILLS AND COMPTON MUNICIPAL WATER DEPARTMENT'S UNCOLLECTABLE RUBBISH, RESIDENTIAL AND COMMERCIAL BILLINGS"** was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

END OF THE CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER'S REPORTS - There were no City Manager's Reports.

CITY ATTORNEY'S REPORTS

12. **CLAIMS AGAINST THE CITY OF COMPTON**

Charlotte Moore v. City of Compton (I-8436/LI-113A)

On motion by Arceneaux, seconded by Jones, the above claim was denied, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

CLOSED SESSION

13. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Case Name Unspecified: (Disclosure may jeopardize service of process)
Pursuant to California Government Code Section 54956.9(a)

On motion by Arceneaux, seconded by Jones, closed session was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT:Council Members - None

14. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
    One Potential Case
    Pursuant to California Government Code Section 54956.9(b)

On motion by Arceneaux, seconded by Dobson, closed session was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT:Council Members - None

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

6:30 P.M. - PUBLIC HEARING - FISCAL YEAR 2011/2012 ANNUAL BUDGET HEARING (Item #22)

On motion by Arceneaux, seconded by Jones, the public hearing was opened at 6:49 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT:Council Members - None

Willie Norfleet, City Manager, indicated that this hearing was being continued to discuss the approval of the proposed budget for the 2011-2012 Fiscal Year. He recognized that many of the people present were there to address the City's personnel issues and noted that it is the primary responsibility of the City to provide services to the community in a manner that the City can afford. He announced that the City would be reducing its level of services due to a decrease in projected revenues. He stated that furloughs would be adjusted in accordance to the projected expenditures and revenues received. He maintained that the budget is balanced utilizing furloughs as the balancing factor.

Mr. Norfleet acknowledged the options provided by the unions and indicated that discussions with the unions will continue to ensure that every effort is made to bring back all the employees who are laid-off.

AUDIENCE COMMENTS ON THE HEARING

The following residents and City employees pleaded with the City Council to reconsider the proposed budget and utilize the alternatives presented by the unions: Charles Leone, Kareemah Bradford, Cheryl Presley, Emory Smith, Linda Dent, Joyce Kelly, William Kemp, Sharon Cooks, Charles Wright, Mary Patterson, Carolyn Stokes, Sergio Duran, James Walker, Dr. Molly Rose, Kim Navarro, Danny Gomez, Joseph Gordon, Vince E., Ron Johnson, John Winehouse, Rick Roman, Jason Elias, Captain Sims, Tyree Williams, Lynn Boone, Val Dudley, William Carter and Thomas Benjamin.

On motion by Dobson, seconded by Jones, the hearing was closed at 8:26 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT:Council Members - None

#2.

COUNCIL COMMENTS ON THE HEARING

Councilperson Calhoun stated that she has not received the information she requested, nor is the proposed budget balanced. Ms. Calhoun complimented the Coalition on their proposed reduction in concessions and questioned why the City Manager and budget team would not accept their proposals.

Councilperson Dobson asked the City Attorney if the City Council was required to balance and adopt the budget by June 30, 2011.

Craig Cornwell, City Attorney, cited Section 1407 and 1408 of the City Charter. Mr. Cornwell acknowledged that there were opportunities to go past July 1, 2011, however he stated that any appropriations in the current year's budget would have to be encumbered into the next fiscal year. Mr. Cornwell further clarified Section 1702 of the City Charter, in relation to Section 1407, explaining that each council member had the right to vote their conscious and that any punishments of a misdemeanor could not be placed on any one individual over another, because the duty is on the entire City Council as a whole to adopt the budget.

Councilperson Dobson asked the City Attorney if it was plausible for the City Council to consider the Coalition's proposals after the budget is adopted. Mr. Cornwell stated that it is at the pleasure of this City Council to consider any amendments to the budget after the budget has been approved; however he added that any amendment would need four votes for approval.

Councilperson Dobson requested the number of proposed lay-offs. City Manager Willie Norfleet noted that the City is proposing approximately 91 lay-offs.

Councilperson Dobson held that she would base her decisions on what's legal and what's best for the citizens of Compton. She contested lay-offs; however she noted that they might be unavoidable if the funds aren't available.

Councilperson Arceneaux stated that after thoroughly reviewing the budget, she discovered several discrepancies regarding the dismissal of department heads and contingency plans. She questioned the need for contingency funds and asked if they were set aside to hire consultants to compensate for the absence of department heads.

Councilperson Arceneaux also expressed a concern for an added decline in the already depleted services to the community.

Councilperson Arceneaux stated that the City's collaboration with the union's proposal is not reflected in the budget and further requested a re-evaluation of the proposed budget to include the following concessions presented by the Compton Coalition of Unions:

- CalPers Retirement Program "Golden Handshake.
- Freeze on: furloughs, seven floating holidays for 300 civilians, overtime paid to civilians and Fire Department personnel, car allowances, education and training, and stand-by pay for Parks and Recreation employees.
- Elimination of the vision plan.
- Restoration of the Careerlink grant.
- Dental services set at the HMO rate.

Councilperson Arceneaux made a motion for the City Council to adopt the aforementioned proposals from the Union Coalition.

Councilperson Jones stated that he was prepared to look at other options, other than workforce reductions, to balance the City's shortfall.

Douglas Sanders, City Treasurer, stated that it was unethical for the City to propose the elimination his chief deputy position. Mr. Sanders indicated that in 2003, he filed a complaint with the City Attorney's Office regarding this same issue. He held that their actions were prejudiced and biased, noting that the chief deputies in the other elected officials offices' were not affected. He indicated that his chief deputy was critical towards carrying out the daily operations of his office.

Mr. Sanders stated any attempts to carry out these actions would make the City liable, and significantly affect his legal functions as an elected official in the Treasurer's Office. He stated that the City would be in violation of state laws, in regards to his statutory duties to the Compton community.

Mr. Sanders referenced a recent case law decision from the State Supreme Court in regards to elected officials which states that reductions cannot impair the daily operations of the office.

Mr. Sanders maintained his opposition to the proposed workforce reductions in his office. He believed that the City Manager, Mayor and City Council did not have the authority to take any deputies out of his office. He stated that it was biased and prejudiced because it didn't happen to the other elected official's offices. He stated that he established it in 2003 and felt it was happening again in 2011.

6:00 P.M. PUBLIC HEARING - URBAN WATER MANAGEMENT PLAN

On motion by Arceneaux, seconded by Jones, the public hearing was opened at 9:00 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT:Council Members - None

Michael Harvey, representative of the Compton Water Department, indicated that this hearing was being held to introduce the Compton Water Department's Urban Water Master Plan.

Alex Santos, Production and Operations Supervisor, stated that risk management professionals were sought to write the Urban Water Management Plan.

Brian Long, Risk Management Professionals, indicated that every retail water supplier in the State of California that meets the criteria to customers is required every five years to develop an Urban Water Management Plan (UWMP). The Department of Water Resources has given all suppliers an extension to July 1, 2011, due to recent changes to the Act. The UWMP is designed to forecast the water supplies and water demands for the next twenty years as well as promote water conservation efforts and ensure reliable use and supply to the citizens of the service area.

The details of this plan are available in the Compton Water Department.

AUDIENCE COMMENTS ON THE HEARING

William Carter, Compton resident, questioned if this management plan would affect the City or the residents. Mr. Long explained that this plan pertains specifically to the Municipal Water Department. Mr. Carter questioned if there were any cut-backs to the resident's use of water. Mr. Long indicated that there were no mandates on the residents added that any conservation methods would be voluntary.

Joyce Kelly, Compton resident, referenced the low-income housing water use section and questioned if the water bills would be reduced.

Rudolfo Ruval, Compton resident, asked if this plan was related to the resident's water bills. Mayor Perrodin stated that comments should be made to the Urban Water Management Plan only, noting that this hearing has nothing to do with water bills.

On motion by Arceneaux, seconded by Dobson, the public hearing was closed at 9:18 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT:Council Members - None

#2.

COUNCIL COMMENTS ON THE HEARING

Councilperson Arceneaux requested an explanaton of the UWMP. Mr. Harvey explained that the UWMP is a projected forecast and management of the City's water resources.

REQUEST TO EXTEND THE MEETING

On motion by Arceneaux, seconded by Calhoun, the meeting was extended passed the four-hour mark, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT:Council Members - None

5:50 P.M. - PUBLIC HEARING - DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2011/2012 (Item #18/20)

On motion by Arceneaux, seconded by Calhoun, the public hearing was opened at 9:20 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT:Council Members - None

Wendell Johnson, Director of the Public Works Department, indicated that this hearing was being held to levy assessments for sewer charges for the 2011-2012 Fiscal Year. He stated that there would be no proposed increases in sewer charges, which are used for the maintenance, repair or reconstruction of the existing sewer system. He added that they provide for debt service for the bonds issued to improve the sewer's infrastructure and administrative costs.

AUDIENCE COMMENTS ON THE HEARING

Joyce Kelly, Compton resident, requested an update on the number of sewers replaced in the last two years. Mr. Johnson stated that this hearing is related to sewer service charges, not the capital improvement program. He indicated that he would bring back any updates requested by the City Council.

William Carter, Compton resident, questioned if the sewer fees were on the resident's bills.

Rudolfo Ruval, Compton resident, questioned how long the sewer service charges would be assessed. Mr. Johnson indicated that assessments would continue as long as sewers are utilized.

On motion by Arceneaux, seconded by Jones, the public hearing was closed at 9:28 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT:Council Members - None

COUNCIL COMMENTS ON THE HEARING - There were no Council Comments.

5:55 P.M. - PUBLIC HEARING - DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2011/2012 (Item #19/21)

On motion by Arceneaux, seconded by Jones, the meeting was opened at 9:28 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT:Council Members - None

Wendell Johnson, Director of the Public Works Department, indicated that this hearing was being held to approve the engineering report of Willidan Financial Services for the City of Compton's Lighting and Landscape Assessments District No. 1 Charge's for Fiscal Year 2011-2012. These funds are required to operate and maintain the street lighting and landscaping in the City of Compton.

AUDIENCE COMMENTS ON THE HEARING

Joyce Kelly, Compton resident, suggested that the City allocate the funds used for the lighting of the medians to save jobs.

Rudolfo Ruval, Compton resident, asked how the lighting and landscaping funds are generated. Mr. Johnson stated that the funds are generated on an assessment on individual parcels within the City.

William Carter, Compton resident, asked if the other Districts would be assessed, as well. Mr. Johnson explained that District One pertains to the entire City of Compton, and not the individual council districts.

On motion by Arceneaux, seconded by Jones, the public hearing was closed at 9:33 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT:Council Members - None

COUNCIL COMMENTS ON THE HEARING - There were no Council Comments on the hearing.

15. **MINUTE MOTION** - THE CITY OF COMPTON TO ACCEPT LOS ANGELES COUNTY'S WORKFORCE INVESTMENT ACT'S YOUTH PROGRAM GRANT FOR THE 2011-2012 FISCAL YEAR ($609,567)

Mayor Perrodin questioned if it was more important to provide funding for summer youth programs or to lay-off two firefighters. Mayor Perrodin suggested that the budget be approved before these funds are accepted.

Councilperson Jones questioned if there were any time constraints.

Kimberly McKenzie, Director of Careerlink, indicated that worksource agencies are required by the County of Los Angeles to develop their contract documents once they allocate money to agencies. She stated that the funds are scheduled to be distributed starting July 1, 2011.

On motion by Arceneaux, seconded by Jones, the minute motion was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones
NOES: Council Members - Perrodin
ABSENT:Council Members - None

16. **MINUTE MOTION** - CITY COUNCIL DIRECTS CITY MANAGER TO PURSUE AMENDMENT OF CALPERS CONTRACT TO PROVIDE TWO (2) YEARS ADDITIONAL SERVICE CREDIT TO ELIGIBLE EMPLOYEE MEMBERS WHO WILL ELECT TO RETIRE DUE TO THE IMPENDING MANDATORY TRANSFERS, DEMOTIONS AND LAYOFFS; AND TO COMPLY WITH THE PROVISIONS AND REQUIREMENTS OF SECTIONS 20903 AND 7507 OF THE GOVERNMENT CODE TO IMPLEMENT THE SAME

Councilperson Calhoun asked that the City Manager accept the other options presented by the Compton Coalition of Unions.

Mayor Perrodin asked Councilperson Calhoun if she was adding to the minute motion.

Craig Cornwell, City Attorney, stated that the City Council is entitled to make revisions to the budget to include the items; otherwise the proposals will have to be brought back as an amendment to the budget.

Mayor Perrodin expressed a concern for the costs associated with this offer and questioned if it would take away from senior citizen and youth program services.

Councilperson Calhoun stated that these funds are distributed from the Pension Trust Fund. Ms. Calhoun mentioned the obliging of the coalition and stated that they might possibly agree to receive their money two years from now.

Mayor Perrodin stated that the approval of Item 16 would be irrelevant if the Coalition's proposal is accepted by the City Council.

Councilperson Arceneaux stated that the approval of the Early Retirement Program is an effort to encourage early retirement to avert some of the lay-offs.

Councilperson Calhoun stated that the implementation of the early retirement program provides certain employees the opportunity to retire with dignity.

On motion by Arceneaux, seconded by Jones, the minute motion was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin,
NOES: Council Members - None
ABSENT:Council Members - None

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING INCREASED FIXED ROUTE PARATRANSIT FARES AND CHANGES TO THE ROUTES

On motion by Arceneaux, seconded by Jones, **Resolution # 23,353** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING INCREASED FIXED ROUTE PARATRANSIT FARES AND CHANGES TO THE ROUTES"** was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT:Council Members - None

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2011/2012

On motion by Arceneaux, seconded by Jones, **Resolution # 23,354** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2011/2012"** was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT:Council Members - None

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2011/2012

On motion by Arceneaux, seconded by Jones, **Resolution # 23,355** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2011/2012"** was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2011/2012

On motion by Arceneaux, seconded by Jones, **Resolution # 23,356** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2011/2012"** was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2011/2012

On motion by Arceneaux, seconded by Jones, **Resolution # 23,357** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2011/2012"** was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2011-2012

Councilperson Dobson suggested that the proposed budget be adopted on time to ensure the daily operations of the City. Ms. Dobson also suggested that the budget be amended at a later date after continued negotiations with coalition.

Councilperson Calhoun stated that she recalls a delay in the approval of the budget in 2003. Ms. Calhoun indicated that all of her requests for information regarding the budget were never received.

Councilperson Jones stated that the initial projected revenues was 44 million dollars, however the current budget reflects an amount of 46 million dollars. Mr. Jones expressed a concern for errors in the City's projected revenue, in light of the proposed lay-offs. He also cited a concern for a plan to address the City going into the next fiscal year with a deficit.

Mayor Perrodin indicated that budgets are based on projected assumptions. The Mayor stated that he has been supported by the unions; however he stated that he would vote in the best interest of the citizens.

Councilperson Calhoun made a motion to include the Coalition's proposals into the proposed budget.

#2.

Mayor Perrodin questioned why Councilperson Calhoun would consider the Coalition's proposals over the City's recommendations.

Councilperson Calhoun maintained her support for the Coalition because of a recent meeting held to discuss the figures with the City Manager.

Councilperson Arceneaux stated that she received a legal opinion from the City Attorney, which indicated that the City Council could be in violation of the City Charter if the budget is adopted with the proposed elimination of department heads.

Mayor Perrodin cited Section 1203 of the City Charter and stated that he understands the City Charter to indicate that the City Council can put two departments together as long as they are compatible. The Mayor explained that certain departments would be incorporated into compatible departments.

Mayor Perrodin asked Councilperson Arceneaux if she would like to amend the motion to include the Coalition's proposal. Councilperson Arceneaux replied affirmatively.

Councilperson Arceneaux made an amendment to the motion to accept the Coalition's recommendations that were previously read into the record.

Councilperson Calhoun asked Councilperson Arceneaux if she was accepting the budget "as is" in addition to Coalition's recommendations.

Councilperson Arceneaux stated that she is not in support of the budget "as is."

Craig Cornwell, City Attorney, clarified that one motion is all that's needed to incorporate the recommendations into the budget.

On motion by Dobson, seconded by Perrodin, (who stepped away from the chair), **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2011-2012"** failed, by the following vote on roll call:

AYES: Council Members - Dobson, Perrodin
NOES: Council Members - Calhoun, Arceneaux, Jones
ABSENT:Council Members - None

COUNCIL COMMENTS

Councilperson Jones commended Councilperson Calhoun for her service and leadership on this City Council.

Councilperson Jones further expressed his appreciation to the staff who are serving during these difficult times.

Councilperson Jones announced that the Pacific Coast Waste & Recycling Company would be sponsoring a "Recycling Program" to be held on Wednesday, June 29, 2011 at Roosevelt Middle School beginning at 10 a.m.

Councilperson Jones requested that the meeting be adjourned in the memory of Sam Steele.

Councilperson Arceneaux commended Councilperson Calhoun for her dedicated service to the Compton community.

Councilperson Arceneaux requested that the meeting be adjourned in the memory of Vicky Lindsey's mother.

Councilperson Dobson commended Councilperson Calhoun on a job well done.

Councilperson Dobson noted that she would continue to base her decisions on what's legal and what's best for the citizens of Compton.

Councilperson Calhoun thanked the City employees that attended the Water Tour with her this past weekend. Ms. Calhoun also stated that she was grateful for the experiences and knowledge she obtained as a member of this City Council.

Councilperson Calhoun announced that the Veterans Stand-Down events will be conducted by the U. S. Vets organization.

Mayor Perrodin announced the memorial services for Sam Steele.

The Mayor and City Council presented Councilperson Calhoun with a plaque of appreciation for her distinguished and dedicated service to the citizens of Compton. The City Clerk, City Attorney and City Manager, commended Councilperson Calhoun for her dedication and passion towards the citizens of Compton.

The meeting was recessed to closed session at 11:11 p.m. and reconvened at 11:58 p.m.

REPORT OUT OF CLOSED SESSION

Craig Cornwell, City Attorney indicated that council met in closed session regarding
1)conference with legal counsel - existing litigation case name unspecified: pursuant to California Government Code Section 54956.9(a). No action was taken.
2) conference with legal counsel - anticipated litigation concerning one potential case pursuant to California Government Code Section 54956.9(b). No reportable action was taken.

ADJOURNMENT

On motion by Arceneaux, seconded by Dobson, the meeting was adjourned at 11:58 p.m., in the memory of **Sam Steele** and **Vicky Lindsey's mother** by the following vote on roll call:

AYES: Council Members - Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT:Council Members - Calhoun

CLERK OF THE CITY OF COMPTON	**MAYOR OF THE CITY OF COMPTON**

JULY 5, 2011

The Urban Community Development Commission meeting was called to order at 5:42 p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Willie Jones. The Pledge of Allegiance and Moment of Silence Ceremonies were also led by Chairperson Pro-Tem Willie Jones.

ROLL CALL

Commissioners Present: **Zurita, Arceneaux, Jones**
Commissioners Absent: **Dobson, Perrodin**

Other Officials Present: **C. Cornwell, A. Godwin, W. Norfleet**

SPECIAL PRIVILEGE - Mayor Pro-Tem Jones recognized Assemblyman Isadore Hall III, President of the Compton Unified School District Board of Trustees Satra Zurita and School Board members Emma Sharif and Micah Ali.

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

William Carter, Compton resident, advised the City to prepare for the State of California's impending retroactive payments from the recently disbanded redevelopment agencies.

Joyce Kelly, Compton resident, requested the status of the residential property located at Alameda and Myrrh Street. She also requested the status of the proposed lay-offs and asked the City Council to consider the families that will be affected.

Lynn Boone, Compton resident, referenced the State's decision to disband all redevelopment agencies and questioned what would happen to the developments already initiated by the Community Redevelopment Agency (Agency). She alleged that funds were routinely transferred between the Agency and the City in an attempt to hide them leaving countless uncompleted developments. She mentioned a conversation she had with a representative from Southern California Edison and asked the Commissioners if they were aware of their plans to develop the Edison right-of-way.

APPROVAL OF MINUTES

1. June 21, 2011**(Reagendad)**

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS - There was no New Business.

#2.

COMMISSION COMMENTS

Commissioner Arceneaux welcomed Janna Zurita to the City Council.

Commissioner Arceneaux went on to ask the Executive Secretary if the City had a plan to address the disbandment of redevelopment agencies.

Willie Norfleet, Executive Secretary, affirmed the City's plan to address the disbandment of redevelopment agencies throughout the State of California and stated that he would make a written report available for the citizen's review.

Commissioner Arceneaux requested a status report on the development of the Edison-right-of-way.

Chairperson Pro-Tem Jones indicated that he was looking forward to building a wonderful relationship with the new commissioner, Janna Zurita.

ADJOURNMENT

On motion by Arceneaux, seconded by Zurita, the meeting was adjourned at 5:53 p.m., by the following vote on roll call:

AYES: Commissioners - Zurita, Arceneaux, Jones
NOES: Commissioners - None
ABSENT:Commissioners - Dobson, Perrodin

Clerk of the Urban Community Development Commission

Chairman of the Urban Community Development Commission

July 19, 2011

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING FINAL PARCEL MAP NO. 70914 FOR THE SUBDIVISION OF LOTS LOCATED AT THE SOUTHWEST CORNER OF ALAMEDA STREET AND SOUTH AUTO DRIVE IN THE CITY OF COMPTON, CALIFORNIA**

SUMMARY

Staff is recommending that the City Council adopt a Resolution approving Final Parcel Map No. 70914 for recordation, and recommends that the City Clerk be directed to endorse the certificate for said Map.

BACKGROUND

The development site is triangularly-shaped and approximately 8.49 acres (369,824 square feet) with City street frontage on the southwest corner of Alameda Street and South Auto Drive. The applicant's project consists of six (6) parcels that are to be developed commercially and a seventh parcel that is proposed to be developed with a detention basin to effect storm-water management. The development site is a subdivision of Lots 15 and 16 as per map filed in book 1325, pages 50 through 53, inclusive, of maps in the office of the County Recorder of Los Angeles County.

On October 27, 2009, the City Council adopted Resolution No. 22,966, which approved the Tentative Tract Map No. 70914, following staff's recommendation for approval by the Development Review Committee, the Subdivision Committee, the Site Review Committee, and the Planning Commission.

STATEMENT OF ISSUE

The property owner/applicant has met all the conditions of the State Subdivision Map Act (California Government Code Section 66410 et seq.), the applicable provisions of Chapter 28 of the Compton Municipal Code and the conditions as set forth in Resolution No. 22,966 and staff is recommending adoption by the City Council. Attachment "A" is a reduced copy of Parcel Map No. 70914.

#3.

Pursuant to the State Subdivision Map Act (the “Map Act”), final maps must be submitted to the City Council and must be approved by the Council if the Map conforms to all requirements of the Map Act and any City subdivision ordinance applicable at the time of approval of the tentative map and rulings made thereunder.

FISCAL IMPACT

There is no fiscal impact associated with the recommended action.

RECOMMENDATION

Staff recommends the adoption of the attached Resolution.

WENDELL E. JOHNSON, P.E.
DIRECTOR OF PUBLIC WORKS

WILLIE NORFLEET
CITY MANAGER

WN/WEJ/AT

#3.

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING FINAL PARCEL MAP NO. 70914 FOR THE SUBDIVISION OF LOTS LOCATED AT THE SOUTHWEST CORNER OF ALAMEDA STREET AND SOUTH AUTO DRIVE IN THE CITY OF COMPTON, CALIFORNIA

WHEREAS, the Planning Commission of the City of Compton conducted a duly noticed public hearing to consider the application for approval of Tentative Parcel Map. No. 70914 and, upon conclusion of said public hearing, the Planning Commission adopted its resolution approving Tentative Parcel Map No. 70914; and

WHEREAS, on October 27, 2009, the City Council adopted Resolution No. 22,966, which approved Tentative Tract Map No. 70914, following staff's recommendation for approval by the Development Review Committee, the Subdivision Committee, the Site Review Committee, and the Planning Commission

WHEREAS, an application has been filed for approval of Final Parcel Map No. 70914, as described in this Resolution; and

WHEREAS, the City Engineer has reviewed Final Parcel Map No. 70914 and determined that the Map is technically correct, conforms to the approved Tentative Parcel Map No. 70914 and is in compliance with applicable provisions of Chapter 28 of the Compton Municipal Code and of the State Subdivision Map Act; and

WHEREAS, all legal prerequisites to the adoption of this Resolution have occurred and it is necessary that the City Council approve Final Parcel Map No. 70914.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the City Council hereby finds that all of the facts set forth in this Resolution are true and correct.

SECTION 2. That the City Council finds the Final Parcel Map No. 70914 to be in substantial compliance with the Tentative Parcel Map, with the State Subdivision Map Act and with the applicable provisions of Chapter 28 of the Compton Municipal Code.

SECTION 3. That based on the foregoing finding, the City Council hereby adopts this Resolution approving Final Parcel Map No. 70914 as presented and further authorizes and directs the City Clerk to certify the adoption of this Resolution.

SECTION 4. That copies of this resolution shall be filed in the offices of the City Manager, Planning and Economic Development Department, City Clerk, and Public Works Department.

SECTION 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of ____________, 2011.

____
MAYOR OF THE CITY OF COMPTON

#3.

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this ________day of _____________, 2011.

That said Resolution was adopted by the following vote, to wit:

AYES: COUNCIL MEMBERS–
NOES: COUNCIL MEMBERS–
ABSENT: COUNCIL MEMBERS–

____
CITY CLERK OF THE CITY OF COMPTON

6 NUMBERED PARCELS
1 LETTERED PARCEL
8.49 ACRES

#3.

PARCEL MAP NO. 70914

IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES,
STATE OF CALIFORNIA

BEING A SUBDIVISION OF LOTS 15 & 16 OF TRACT NO. 061885 AS PER MAP RECORDED IN BOOK 1325, PAGES 50 TO 53, INCLUSIVE, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

CARLOS URENA L.S. NO. 8234
PBLA ENGINEERING, INC.

OWNER'S STATEMENT:

WE HEREBY STATE THAT WE ARE THE OWNERS OF OR ARE INTERESTED IN THE LANDS INCLUDED WITHIN THE SUBDIVISION SHOWN ON THIS MAP WITHIN THE DISTINCTIVE BORDER LINES, AND WE CONSENT TO THE PREPARATION AND FILING OF SAID MAP AND SUBDIVISION.

COMMUNITY REDEVELOPMENT AGENCY CITY OF COMPTON, CALIFORNIA, A PUBLIC BODY, CORPORATE AND POLITIC

BY: ______________________________
NAME: WILLIE NORFLEET
TITLE: EXECUTIVE SECRETARY

NOTARY ACKNOWLEDGMENT

STATE OF ____________________)
) ss.
COUNTY OF ____________________)

On ____________________ before me, ____________________, Notary Public, personally

appeared ______________________________

______________________________, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument, the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand. My principal place of business is
in ____________________ county.
__________ __________ My commission expires ____________
(Notary Signature)

SIGNATURE OMISSIONS:

THE FOLLOWING SIGNATURES HAVE BEEN OMITTED PURSUANT TO THE PROVISIONS OF SECTIONS 66436 (a) 3 (C), AND 66436 (a) 3A(i–viii) OF THE SUBDIVISION MAP ACT.

AN EASEMENT FOR UNDERGROUND ELECTRICAL SUPPLY SYSTEMS & INCIDENTAL PURPOSES IN FAVOR OF SOUTHERN CALIFORNIA EDISON COMPANY PER DOCUMENT RECORDED APRIL 5, 2007, AS INSTRUMENT No. 20070807950 OF OFFICIAL RECORDS.

AN EASEMENT FOR ONE OR MORE PIPELINES AND CONDUITS AND INCIDENTAL PURPOSES, IN FAVOR OF THE SOUTHERN CALIFORNIA GAS COMPANY PER DOCUMENT RECORDED JULY 27, 2007, AS INSTRUMENT No. 20071780148 OF OFFICIAL RECORDS.

AN EASEMENT FOR POLE LINES AND CONDUITS AND INCIDENTAL PURPOSES PER DOCUMENT RECORDED NOVEMBER 14, 1977 AS INSTRUMENT NO. 77–1258222 OF OFFICIAL RECORDS.

FLORENCE HELLMAN EHRMAN, I.W. HELLMAN III, FREDRICK J. HELLMAN, MARCO F. HELLMAN, WELLS FARGO BANK, TRUSTEES OF THE TRUST CREATED UNDER THE LAST WILL AND TESTAMENT OF FLORENCE H. DINKELSPIEL, ALSO KNOWN AS FLORENCE HELLMAN DINKELSPIEL AND AS FLORENCE DINKELSPIEL, DECEASED, WILLIAM H. GREEN, FLOYD W. DINKELSPIEL, JR., AND WELLS FARGO BANK. EXECUTORS OF THE LAST WILL AND TESTAMENT OF LLYORD W. DINKELSPIEL, DECEASED, HOLDER OF THE RIGHT TO DRILL, MINE, EXPLORE, REMOVE, AND PRODUCE OIL, MINERALS, NATURAL GAS AND OTHER HYDROCARBONS BELOW 300 FEET OF THE SURFACE, PER DOCUMENT RECORDED DECEMBER 16, 1959 IN BOOK D 694, PAGE 909 OF OFFICIAL RECORDS.

INDEX

SURVEYOR'S STATEMENT:

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST PRISM–IQ PARTNERS, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY IN NOVEMBER, 2008. I HEREBY STATE THAT THIS PARCEL MAP SUBSTANTIALLY CONFORMS TO THE APPROVED OR CONDITIONALLY APPROVED TENTATIVE MAP. I ALSO STATE THAT THE MONUMENTS OF THE CHARACTER AND LOCATIONS SHOWN HEREON ARE IN PLACE OR WILL BE IN PLACE WITHIN TWENTY–FOUR MONTHS FROM THE FILING DATE OF THIS MAP; THAT SAID MONUMENTS ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED AND THAT THE TIE NOTES TO ALL CENTERLINE MONUMENTS SHOWN AS "TO BE SET" WILL BE ON FILE IN THE OFFICE OF THE CITY ENGINEER WITHIN TWENTY–FOUR MONTH FROM THE FILING DATE SHOWN HEREON.

LICENSED LAND SURVEYOR
CARLOS UREÑA
Exp. 12/31/11
NO. 8234
STATE OF CALIFORNIA

CARLOS URENA DATE
L.S. NO. 8234
EXPIRATION DATE 12–31–11

CITY ENGINEER'S STATEMENT:

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP AND THAT IT CONFORMS SUBSTANTIALLY TO THE TENTATIVE MAP AND ALL APPROVED ALTERATIONS THEREOF, THAT ALL PROVISIONS OF STATE LAW AND SUBDIVISIONS ORDINANCE OF THE CITY OF COMPTON, APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP HAVE BEEN COMPLIED WITH; AND THAT ALL PROVISIONS OF THE SUBDIVISION MAP ACT SECTION 66442 (a)(1), (2) AND (3) HAVE BEEN COMPLIED WITH.

WENDELL JOHNSON, P.E.
EXPIRATION DATE:
PUBLIC WORKS DIRECTOR / CITY ENGINEER, CITY OF COMPTON

CONSULTANT SURVEYOR:

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP ON BEHALF OF THE CITY OF COMPTON AND THAT I AM SATISFIED THAT SAID MAP IS TECHNICALLY CORRECT.

LICENSED LAND SURVEYOR
DAVID O. KNELL
EXP.DEC. 31, 2011
NO. 5301
STATE OF CALIFORNIA

DAVID O. KNELL
L.S. NO. 5301
EXPIRATION DATE 12–31–11

SPECIAL ASSESSMENT'S STATEMENT:

I HEREBY STATE THAT ALL SPECIAL ASSESSMENTS LEVIED UNDER THE JURISDICTION OF THE CITY OF COMPTON TO WHICH THE LAND INCLUDED WITHIN THE SUBDIVISION OR ANY PART THEREOF IS SUBJECT, AND WHICH MAY BE PAID IN FULL, HAVE BEEN PAID IN FULL.

DOUGLAS SANDERS, CITY TREASURER DATE
CITY OF COMPTON

CITY CLERK'S STATEMENT:

CITY OF COMPTON)
COUNTY OF LOS ANGELES)SS
STATE OF CALIFORNIA)

I, ALITA GODWIN, CITY CLERK OF THE CITY OF COMPTON, DO HEREBY STATE THAT THIS MAP WAS PRESENTED FOR APPROVAL TO THE COMPTON CITY COUNCIL AT A REGULAR MEETING THEREOF, HELD ON THE ________DAY OF ____________, 20____ AND THAT THEREUPON SAID COUNCIL DID, BY ORDER DULY PASSED AND ENTERED, APPROVE SAID MAP.

ALITA GODWIN, CITY CLERK DATE
CITY OF COMPTON

6 NUMBERED PARCELS
1 LETTERED PARCEL
8.49 ACRES

PARCEL MAP NO. 70914

#3.

IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES,
STATE OF CALIFORNIA

BEING A SUBDIVISION OF LOTS 15 & 16 OF TRACT NO. 061885 AS PER MAP RECORDED IN BOOK 1325, PAGES 50 TO 53, INCLUSIVE, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

CARLOS UREÑA L.S. NO. 8234
PBLA ENGINEERING, INC.

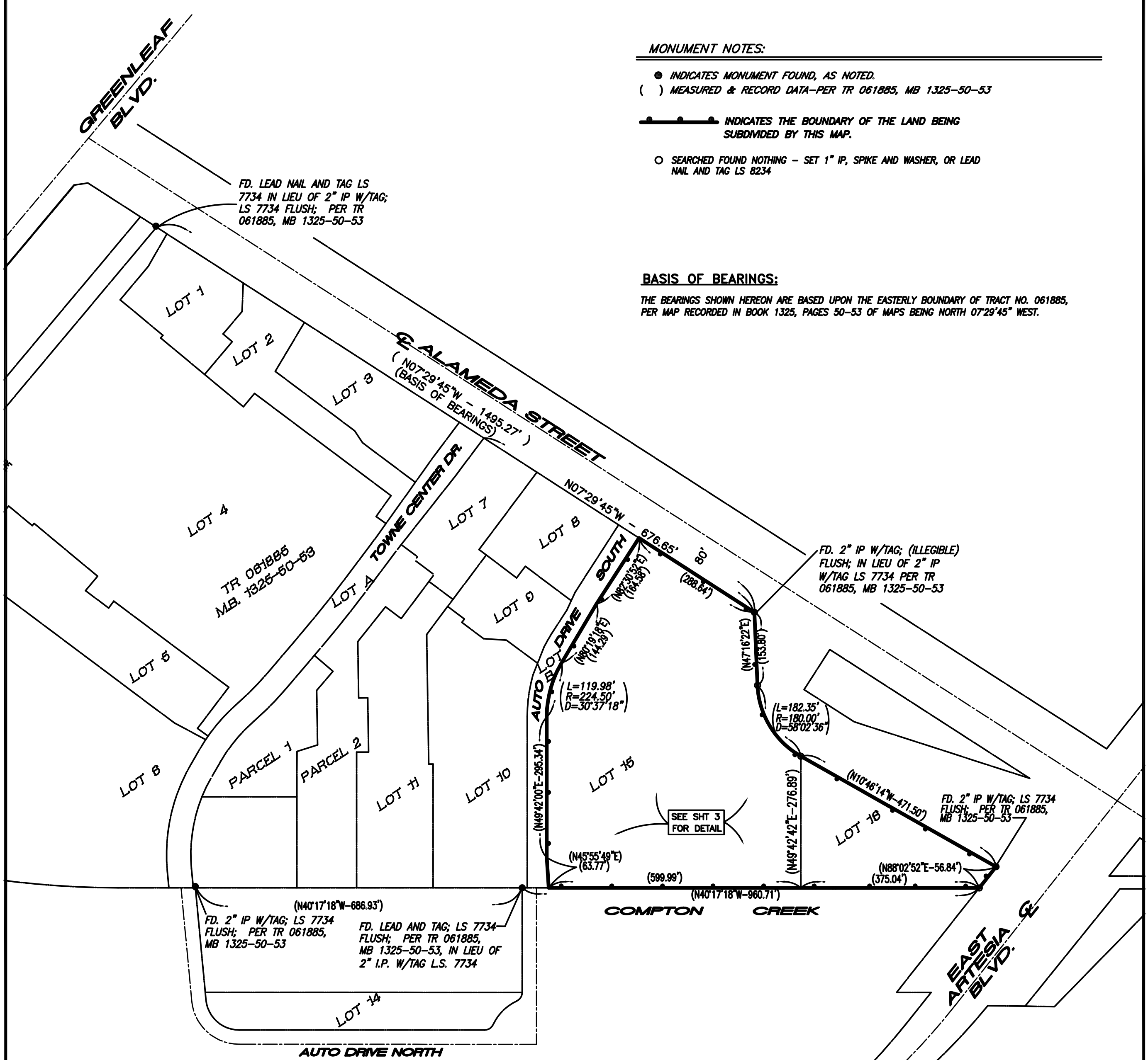
SCALE: 1"=150'

MONUMENT NOTES:

- ● *INDICATES MONUMENT FOUND, AS NOTED.*
- ( ) *MEASURED & RECORD DATA–PER TR 061885, MB 1325–50–53*
- ●—●—● *INDICATES THE BOUNDARY OF THE LAND BEING SUBDIVIDED BY THIS MAP.*
- ○ *SEARCHED FOUND NOTHING – SET 1" IP, SPIKE AND WASHER, OR LEAD NAIL AND TAG LS 8234*

BASIS OF BEARINGS:

THE BEARINGS SHOWN HEREON ARE BASED UPON THE EASTERLY BOUNDARY OF TRACT NO. 061885, PER MAP RECORDED IN BOOK 1325, PAGES 50–53 OF MAPS BEING NORTH 07°29'45" WEST.



6 NUMBERED PARCELS
1 LETTERED PARCEL
8.49 ACRES

PARCEL MAP NO. 70914

#3.

IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES,
STATE OF CALIFORNIA

BEING A SUBDIVISION OF LOTS 15 & 16 OF TRACT NO. 061885 AS PER MAP RECORDED IN BOOK 1325, PAGES 50 TO 53, INCLUSIVE, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

CARLOS URENA L.S. NO. 8234
PBLA ENGINEERING, INC.

SCALE: 1"=80'

MONUMENT NOTES:

- ● *INDICATES MONUMENT FOUND, AS NOTED.*
- ○ *INDICATES SET 1" IP, SPIKE AND WASHER, OR LEAD NAIL AND TAG LS 8234*
- ( ) *MEASURED & RECORD DATA-PER TR 061885, MB 1325-50-53*
- *INDICATES THE BOUNDARY OF THE LAND BEING SUBDIVIDED BY THIS MAP.*

EASEMENT HOLDERS:

(A) *AN EASEMENT FOR UNDERGROUND ELECTRICAL SUPPLY SYSTEMS & INCIDENTAL PURPOSES IN FAVOR OF SOUTHERN CALIFORNIA EDISON COMPANY PER INSTRUMENT No. 20070807950 OR, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.*

(B) *AN EASEMENT FOR ONE OR MORE PIPELINES AND CONDUITS AND INCIDENTAL PURPOSES, IN FAVOR OF THE SOUTHERN CALIFORNIA GAS COMPANY PER INSTRUMENT No. 20071780148 OR, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.*

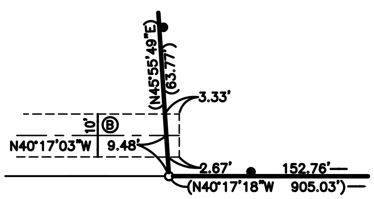
(C) *AN EASEMENT FOR POLE LINES AND CONDUITS AND INCIDENTAL PURPOSES IN THE DOCUMENT RECORDED NOVEMBER 14, 1977 AS INSTRUMENT NO. 77-1258222 OF OFFICIAL RECORDS.*

LINE DATA

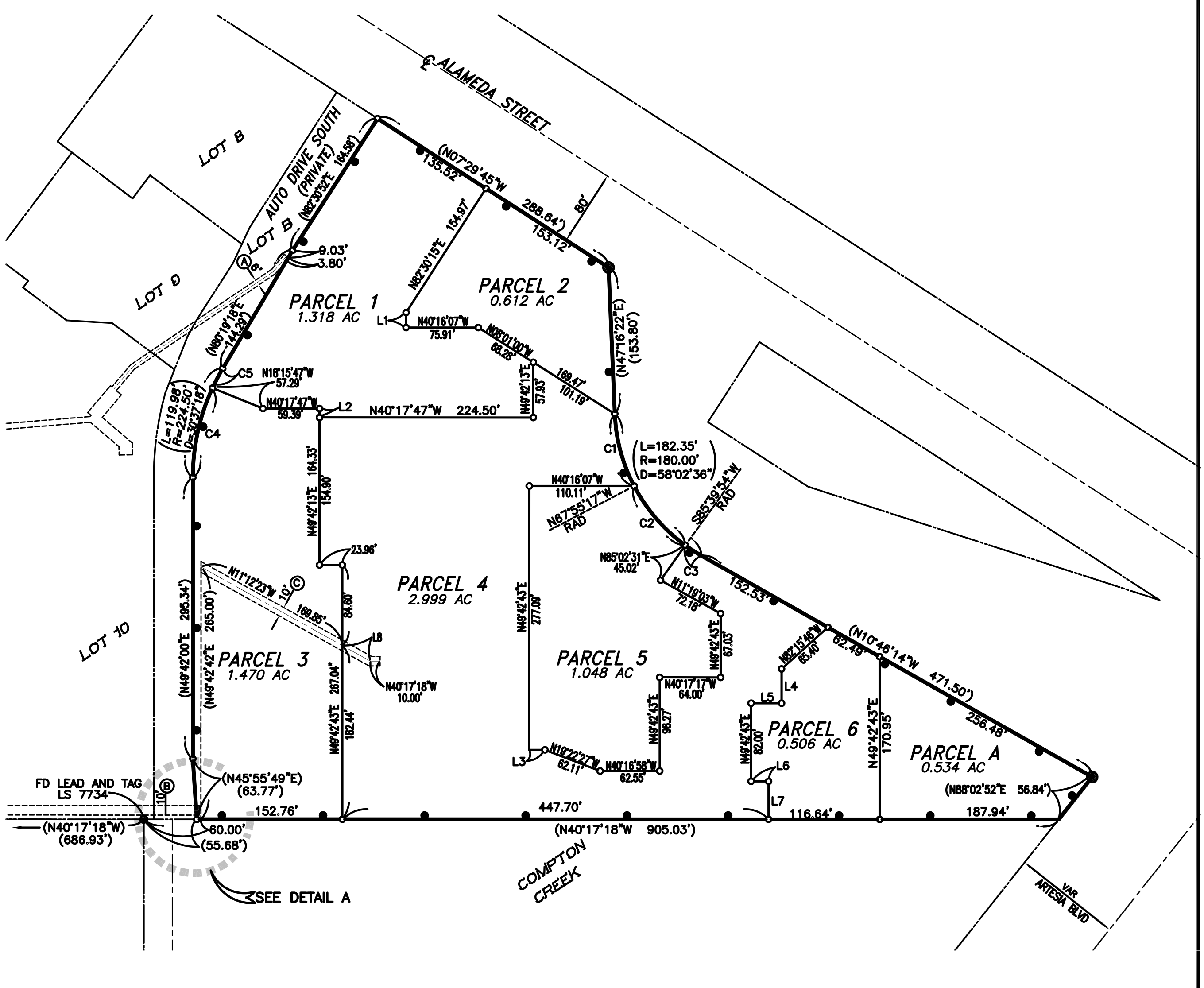
NO.	BEARING	DISTANCE
L1	N49°43'53"E	15.80'
L2	N49°42'13"E	9.43'
L3	N40°17'17"W	16.44'
L4	N49°42'43"E	36.00'
L5	N40°17'17"W	32.00'
L6	N40°17'17"W	18.36'
L7	N49°42'43"E	40.00'
L8	N11°12'23"W	33.82'

CURVE DATA

NO.	DELTA	RADIUS	LENGTH	TANGENT
C1	25°11'39"	180.00'	79.51'	40.23'
C2	26°24'49"	180.00	82.98'	42.24'
C3	06°26'08"	180.00'	20.22'	10.12'
C4	24°42'50"	224.50'	96.84'	49.18'
C5	05°54'28"	224.50'	23.15'	11.58'



DETAIL A
N.T.S.



#3.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, APPROVING FINAL PARCEL MAP NO. 70914 FOR THE SUBDIVISION OF LOTS LOCATED AT THE SOUTHWEST CORNER OF ALAMEDA STREET AND SOUTH AUTO DRIVE IN THE CITY OF COMPTON, CALIFORNIA**

<ManagersName> **<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE DATE

REVIEW / APPROVAL

<LegalName> **<LegalDate>**
CITY ATTORNEY DATE

<ControllerName> **<ControllerDate>**
CITY CONTROLLER DATE

<CityManager> **<CityManagerDate>**
CITY MANAGER DATE

Use when:

Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney's review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

WARRANT APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
201722	06/30/11	EC & AM Assoc.	Construction Mgmt and Inspection Services	$3,800.00

Requested by: Public Works

I hereby certify that the above demand in the amount of $3,800.00 was approved at a regular meeting of the City Council and reject ________________ as of July 19, 2011.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on July 19, 2011, allowed the above demand.

Alita Godwin
City Clerk

July 19, 2011

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. I-8437/LI0000116A**

SUMMARY

Council will consider the claim of Turnkey Management Systems (dba Citywide Management) (Claim No. I-8437/LI0000116A), presented to the City on June 9, 2011, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On June 9, 2011, the above claim was presented to the City Controller by a law firm representing Turnkey Management Systems, for equitable indemnity. Claimant is a Defendant in a lawsuit filed by a party who allegedly on or at an open trench on July 18, 2009. Claimant alleges the open trench is located behind the parking lot of 901 West Victoria Street in Rancho Dominguez. Claimant alleges the trench is an 80' easement owned by the City of Compton for drain and sanitary sewer purposes.

Based on information provided by City staff, the Public Works Department and Water Department have confirmed that their departments were not working in the area of the alleged incident. In addition, no permits were issued to contractors at or near the location of incident at the relevant time period.

FINANCIAL IMPACT

At least Fifty Eight Thousand Eight Hundred and Twenty Eight Dollars and Forty Eight Cents ($58,828.48).

RECOMMENDATION

Staff recommends that this claim be denied.

____________/S/__________________

CRAIG J. CORNWELL
CITY ATTORNEY

July 19, 2011

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. I-8438/LI0000117A**

SUMMARY

Council will consider the claim of Rancho Dominguez Equity, LLC (Claim No. I-8438/LI0000117A), presented to the City on June 9, 2011, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On June 9, 2011, the above claim was presented to the City Controller by a law firm representing Rancho Dominguez Equity, LLC, for equitable indemnity. Claimant is a Defendant in a lawsuit filed by a party who allegedly fell on or at an open trench on July 18, 2009. Claimant alleges the open trench is located behind the parking lot of 901 West Victoria Street in Rancho Dominguez. Claimant alleges the trench is an 80' easement owned by the City of Compton for drain and sanitary sewer purposes.

Based on information provided by City staff, the Public Works Department and Water Department have confirmed that their departments were not working in the area of the alleged incident. In addition, no permits were issued to contractors at or near the location of incident at the relevant time period.

FINANCIAL IMPACT

At least Fifty Eight Thousand Eight Hundred and Twenty Eight Dollars and Forty Eight Cents ($58,828.48).

RECOMMENDATION

Staff recommends that this claim be denied.

____________/S/_________________

CRAIG J. CORNWELL
CITY ATTORNEY

CERTIFICATE OF SUFFICIENCY OF

PETITION TO REQUIRE THAT THE CITY OF COMPTON'S MUNICIPAL POLICE SERVICES BE SUPPLIED BY THE

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

The results of the signature verification are as follows:

Number of registered voters in the City of Compton	39,207
Number of signatures filed	9,898
Number of signatures verified	6,247
Number of signatures found sufficient	4,000
Number of signatures found not sufficient	2,247
Not Sufficient because of duplicate	37

____

Alita Godwin, CMC
City Clerk

DEAN C. LOGAN
Registrar-Recorder/County Clerk

June 28, 2011

Ms. Alita Godwin, City Clerk
City of Compton
205 South Willowbrook Avenue
Compton, California 90220

Dear Ms. Godwin:

We have completed the signature verification submitted on May 31, 2011 for *Initiative Measure To Require That The City of Compton's Municipal Police Services Be Supplied By The Los Angeles County Sheriff's Department.*

The results of the signature verification are as follows:

Number of signatures filed	9,898
Number of signatures verified	6,247
Number of signatures found sufficient	4,000
Number of signatures found not sufficient	2,247
Not Sufficient because duplicate	37

As requested we also checked the residency and signatures of the petition circulators; a record of circulators with no current affidavit of registration in the City of Compton is attached.

Please call Raymond Q. Oliande, Head, Data Entry and Signature Verification Section at (562) 462-2376 if you have any questions regarding the signature verification of this petition.

Sincerely,

Dean C. Logan

DEAN C. LOGAN
Registrar-Recorder/County Clerk

Attachments

#8.

July 19, 2011

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY ATTORNEY

SUBJECT: SUMMARY OF INITIATIVE MEASURE TO REQUIRE THAT THE CITY OF COMPTON'S MUNICIPAL POLICE SERVICES BE SUPPLIED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

INTRODUCTION

The City Clerk recommends that the City Council discuss the status of the initiative measure and pursuant to Elections Code Section 9215 take one of the following actions:

(1) Adopt the initiative measure without alteration. If this action is taken, it would be appropriate for the City Council to direct the City Attorney to prepare the appropriate document to adopt the measure for the City Council's review and consideration at a regular meeting to occur within 10 days of July 19, 2011 or

(2) Submit the initiative measure, without alteration, to the voters. If this action is taken, it would be appropriate for the City Council to direct the City Clerk and the City Attorney to prepare the appropriate resolutions to submit the measure to the voters at the April 16, 2013 Primary Nominating Election or at a special election to be held before that date. The resolutions can be placed on the agenda for City Council consideration at any of the City Council meetings in December 2012 or

(3) Order a report on the effect and impact of the proposed initiative. This report would be prepared pursuant to Elections Code Section 9212. The report must be prepared by staff and provided to the City Council within 30 days of July 19, 2011. If the City Council chooses this option, then staff recommends that the presentation of the report be scheduled for the City Council meeting of September 6, 2011. After receiving the report, the City Council will need to take one of the actions set forth in paragraphs (1) and (2) above.

BACKGROUND

An initiative petition was filed with the City on May 26, 2011 proposing to direct the City to require that the City of Compton's municipal police services be supplied by the Los Angeles County Sheriff's Department. The City Clerk examined the initiative petition and at this evening's meeting, presented to the City Council a certificate of sufficiency stating that the petition was signed by at least 10% of registered voters. This number of voters is sufficient to place the measure on the ballot at the next regular municipal election to be held on April 16, 2013. Accordingly, the Elections Code now requires that the City Council take certain actions as further described in this report.

DISCUSSION

Elections Code Section 9215 requires that the City Council take one of the following actions:

1. Adopt the proposed measure, without alteration, at the regular meeting at which the certification of the petition is presented, or within 10 days after it is presented.

2. Submit the measure, without alteration, to the voters at the next regular municipal election (April 16, 2013) or at a special election to be held before that date.

3. Order a report on the effect of the proposed measure, including any impacts listed in Elections Code Section 9212. When the report is presented to the City Council, then the Council must either adopt the measure within 10 days or submit the measure to the voters, without alteration, at the next regular municipal election (April 16, 2013) or at a special election before that date.

Staff is seeking direction from the City Council as to which course of action it desires to take on the initiative petition. Each of these options is discussed in more detail below.

Option 1. If the City Council desires to adopt the measure set forth in the initiative petition, staff recommends that the City Council direct the City Attorney to prepare the appropriate document to adopt the ordinance for review and consideration at a continued regular meeting within 10 days of today's meeting. That meeting must occur on July 26, 2011.

Option 2. If the City Council desires to place the measure set forth in the initiative petition on the April 16, 2013 ballot (or schedule a special election before that date), staff recommends that the City Council direct the City Clerk and the City Attorney to prepare the appropriate resolutions to submit the ordinance to the voters at the next regular municipal election to be held on April 16, 2013 (or at a special election to occur between 88 and 103 days after calling the election). The City Clerk and City Attorney should also be directed to bring back those resolutions for City Council consideration at any of its meetings during the month of December 2012.

If this option is pursued, further direction is requested from the City Council. First, the City Council may adopt a resolution setting priorities for filing a written argument regarding the initiative measure. That is, if more than one ballot argument is filed regarding the measure, Elections Code Section 9287 allows the City Council to give priority to City Council members who wish to file a ballot argument. Second, the City Council may adopt a resolution providing for the filing of rebuttal arguments. Pursuant to state law, a sample ballot for this measure will include an argument in favor and an argument against the measure (assuming that someone submits an argument for each viewpoint). However, pursuant to Elections Code Section 9285 rebuttal arguments are optional and at the discretion of the City Council. Accordingly, direction should be provided as to whether to allow rebuttal arguments. Absent adoption of a resolution, no rebuttal arguments will be permitted. Third, the City Council may direct the City Attorney to prepare an impartial analysis of the measure pursuant to Elections Code section 9280. As with rebuttal arguments, this is not required. Absent direction of the City Council no impartial analysis will be included in the sample ballot.

Option 3. Alternatively, before adopting the ordinance or calling an election, the City Council may refer the proposed ordinance to any City department or departments for the preparation of a report regarding the following:

(1) Fiscal impact;

(2) Effect on the internal consistency of the City's General and Specific Plans, including the housing element, the consistency between planning and zoning, and the limitations on city actions under Government Code Section 65008 (prohibiting certain types of discrimination), Government Code Section 65913 et. seq. (addressing housing development approvals) and Government Code Section 65915 et. seq. (addressing density bonuses);

(3) Effect on the use of land, the impact on the availability and location of housing, and the ability of the City to meet its regional housing needs;

(4) Impact on funding for infrastructure of all types, infrastructure costs or savings, or infrastructure maintenance;

(5) Impact on the community's ability to attract and retain business and employment;

(6) Impact on the uses of vacant parcels of land;

(7) Impact on agricultural lands, open space, traffic congestion, existing business districts, and developed areas designated for revitalization; and,

(8) Any other matters the City Council requests to be in the report.

Pursuant to Elections Code Section 9212, the report must be presented to the City Council no later than thirty days after the Elections Official certifies to the City Council the sufficiency of the petition. Because this certification will occur at tonight's City Council meeting, the report must be presented to the City Council by August 19, 2011 or at the next regularly scheduled meeting thereafter. If the City Council chooses this option, staff recommends that the City Council direct City Staff to prepare the report and return with the report at the September 6, 2011 City Council meeting. Direction should also be provided as to what matters the City Council desires to be discussed in the report.

After reviewing the report, the City Council either must adopt the ordinance, or call an election within ten days after the report is presented to the Council. (E.C. 9214).

FISCAL IMPACT

Cost estimates to place the initiative measure on the ballot at the April 16, 2013 Primary Municipal Election. Calling a special election is estimated to cost approximately $75,000.00. The costs for this initiative measure have not been proposed in the City Clerk's Office operating budget for FY 11-12. If a report is ordered, there will be staff time involved in researching and providing the report.

RECOMMENDATION

Staff recommends that City Council refer this matter to the City Attorney to prepare a report for City Council with the assistance of a appropriate City Departments (See Minute Motion).

CRAIG J. CORNWELL
CITY ATTORNEY

ALITA GODWIN
CITY CLERK

#9.

July 19, 2011

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY ATTORNEY

SUBJECT: SUMMARY OF INITIATIVE MEASURE TO REQUIRE THAT THE CITY OF COMPTON'S MUNICIPAL POLICE SERVICES BE SUPPLIED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

INTRODUCTION

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RECOMMENDATION

Staff recommends that City Council refer this matter to the City Attorney to prepare a report for City Council with the assistance of a appropriate City Departments (See Minute Motion).

CRAIG J. CORNWELL	ALITA GODWIN
CITY ATTORNEY	CITY CLERK

July 19, 2011

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2011-2012**

The Fiscal Year 2011-2012 Operating Budget for the City of Compton is hereby transmitted to the City Council for adoption. Fiscal Year 2011-2012 is expected to be a period of continued economic turmoil. The City of Compton has reached a pivotal time dictating more vigilant approaches to fiscal management. The City of Compton will experience several budgetary challenges for Fiscal Year 2011-2012 that will affect the flow of available cash. For Fiscal Year 2011-2012, the City will continue its priorities to develop long term plans to address outstanding infrastructure services within the resources projected. In addition, the City will continue to address departmental spending control by enforcing financial policy and best management practices.

OVERVIEW

The Fiscal Year 2011-2012 budget's primary focus is allocating resources towards public safety, infrastructure improvement, repair, maintenance and beautification of streetscapes, lighting improvement, overlay projects, enforcement of property maintenance and parking regulations, expansion of recreation facilities and improvement of customer service and permitting services. The Fiscal Year 2011-2012 budget outlines how $240,653,164 in public resources will be invested in the Compton community. The Fiscal Year (FY) 2011-2012 budget is approximately 4.9 percent larger than the FY 2010-2011 budget of $229,513,145. This significant increase in City expenditures was caused by increased revenues for the Community Redevelopment Agency bonds, sewer and water bonds, and capital projects.

ANNUAL BUDGET PERCENTAGE CHANGE
2008-2009 THROUGH 2011-2012

	2008-09	2009-10	2010-11	2011-12
Annual Budget	194,233,842	206,660,916	229,513,145	240,653,164
Net Change	34,817,513	12,427,074	22,852,229	11,140,019
% Change	**+17.0%**	**+6.4%**	**+9.96**	**+4.9**

#10.

REVENUE

The City of Compton utilizes the fund accounting method of financial reporting. The budget consists of six major fund categories: General Fund, Special Revenue, Redevelopment, Debt Service, Enterprise and Internal Services. These categories are established to segregate specific revenue sources and activities in accordance with special regulations, restrictions or limitations. Each fund is considered a separate accounting entity with a self-balancing set of accounts.

The following chart compares the estimated revenue for FY 2011-2012 by fund type. For FY 2011-12, the General Fund will decrease by $5,088,655; the Special Revenue Fund will decrease by $11,393,679; the Redevelopment Fund will decrease by $1,883,423; the Debt Service Fund will increase by $14,391,718; the Enterprise Fund will increase by $19,248,608 and the Internal Services Fund will decrease by $4,134,550.

BUDGET COMPARISON BY FUND
2008-2009 THROUGH 2011-2012

	BUDGETED REVENUES FY 2008-2009	BUDGETED REVENUES FY 2009-2010	BUDGETED REVENUES FY 2010-2011	ESTIMATED REVENUES FY 2011-2012
General Fund	59,657,161	62,571,891	53,412,986	48,324,331
Special Revenue Fund	49,395,896	54,325,444	56,189,703	44,796,024
Redevelopment Fund	35,739,889	26,511,964	31,136,143	29,252,720
Debt Service Fund	9,870,393	16,817,383	31,313,874	45,705,592
Enterprise Fund	29,193,845	35,192,694	45,914,594	65,163,202
Internal Services Fund	10,376,657	11,241,540	11,545,845	7,411,295
	194,233,842	**206,660,916**	**229,513,145**	**240,653,164**

GENERAL FUND

The City's General Fund is the primary operating fund of the City. All revenues that are not allocated by law or contractual agreement to a specific fund are accounted for in the General Fund. General Fund revenues include property taxes, sales and user tax, utility user taxes, franchise fees, licenses and permits, current service charges, earnings on investments and other miscellaneous revenues. The projected General Fund revenue of $48,324,331 accounts for 20 percent of the 2011-2012 total budget and can be allocated to any City expenditure category.

SPECIAL REVENUE FUND

The Special Revenue Fund is used to account for the proceeds from specific revenue sources that are legally restricted to expenditures for specific purposes. The Special Revenue Funds include retirement tax, gasoline tax, Propositions A and C, Community Development Block Grant and other Federal, State, and local resources secured by the City to fund restricted activities. The $44,796,024 Special Revenue Fund represents 18 percent of the 2011-2012 total budget.

REDEVELOPMENT FUND

The Redevelopment Fund is used to account for the financial resources received from and expended on areas which have been designated as Community Redevelopment Areas. The fund has projected revenues of $29,252,720 and accounts for 12 percent of the 2011-2012 total budget.

DEBT SERVICE FUND

The Debt Service Fund is used to account for the accumulation of resources for payment of long-term debt. Debt Service Funds are generally used when resources are restricted for long-term debt. The fund is projected at $45,705,592 for 2011-2012 and reflects 19 percent of the total 2011-2012 budget.

ENTERPRISE FUND

The Enterprise Fund is used to account for governmental accounting funds in which services are financed and operated similarly to those of a private business. There are seven Enterprise Funds which include Water, Richland Farms, Capital Improvement, Rubbish, Sewer, Golf, and Recreation. The combined total for these funds is projected to be $65,163,202 which accounts for 27 percent of the total 2011-2012 budget.

INTERNAL SERVICES FUND

The Internal Services Fund is used to account for the financing of goods or services provided by one department to another on a cost reimbursement basis. The City has four Internal Services Funds which are Equipment Rental, Central Duplicating, Workers' Compensation and General Liability. These funds are projected to contribute an additional $7,411,295 to the City's total 2011-2012 budget.

RECOMMENDATION

The City Manager hereby submits the Fiscal Year 2011-2012 Annual Budget to the City Council for adoption subject to revisions, if any, by City Council, reflected in this meeting's minutes.

WILLIE NORFLEET
CITY MANAGER

#10.

RESOLUTION NO.____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2011-2012

WHEREAS, the proposed budget for the combined programs of the City of Compton has been considered by the City of Compton; and

WHEREAS, the City Council has hereto fixed the time and place for holding public hearings on said budget and has caused notice of said hearings to be published as required by the Charter of the City of Compton; and

WHEREAS, said public hearings were conducted on April 20, 2011, June 14, 2011 and continued to June 28, 2011.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the combined City Budget (General City, Municipal Water Department and other funds) for Fiscal Year 2011-2012, as set forth in the proposed Annual Budget document, including revisions, if any, approved by the City Council as reflected in this meeting's minutes, is hereby adopted pursuant to Section 1407 of the Compton City Charter and made retroactive to July 1, 2011.

SECTION 2. That a certified copy of this resolution shall be attached to the annual Budget document and the same shall be filed with the City Controller and City Treasurer and that a copy of said resolution and Annual Budget shall be placed and shall remain on file in the office of the City Clerk.

SECTION 3. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____________, 2011.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

RESOLUTION NO.__________________

#10.

PAGE TWO

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the ________ day of _______________, 2011.

That said resolution was adopted by the following vote, to wit:

AYES: **COUNCIL MEMBERS–**
NOES: **COUNCIL MEMBERS–**
ABSENT: **COUNCIL MEMBERS–**
ABSTAINS: **COUNCIL MEMBERS–**

____
CITY CLERK OF THE CITY OF COMPTON

#10.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Management**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2011-2012**

<ManagersName>	**<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<CityManager>	**<CityManagerDate>**
CITY MANAGER	DATE

Use when:

Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney's review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.